



Town of Scipio April 8, 2020 Board Meeting Minutes

The April meeting of the Town of Scipio, Cayuga County, State of New York was held via conference call, on April 8, 2020.

On the call: Gary Mutchler, Town Supervisor
Susan Allen, Council Member
Mark Ferrari, Council Member
Vivian Cunningham, Council Member

Ann Robson, Town Clerk

Excused: Council Member Gary Whitten, J. Patrick Doyle, Heather Garner, Mark Chamberlin

This meeting was held via conference call in accordance with the following directive.

CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY

WHEREAS, on March 7, 2020, I issued Executive Order Number 202, declaring a State disaster emergency for the entire State of New York.

WHEREAS, both travel-related cases and community contact transmission of COVID-19 have been documented in New York State and are expected to be continue; and

NOW, THEREFORE, I, Andrew M. Cuomo, Governor of the State of New York, by virtue of the authority vested in me by the Constitution and the laws of the State of New York, do hereby continue Executive Order 202, dated March 7, 2020, and I hereby continue any suspension or modification of law made by Executive Order 202 for thirty days until April 11, 2020, except that such Executive Order is amended to read as follows:

FURTHER, pursuant to the authority vested in me by Section 29-a of Article 2-B of the Executive Law to temporarily suspend or modify any statute, local law, ordinance, order, rule, or regulation, or parts thereof, of any agency during a State disaster emergency, if compliance with such statute, local law, ordinance, order, rule, or regulation would prevent, hinder, or delay action necessary to cope with the disaster emergency or if necessary to assist or aid in coping with such disaster, I hereby temporarily suspend or modify, for the period from the date of this Executive Order through April 11, 2020 the following:

Suspension of law allowing the attendance of meetings telephonically or other similar service:

- Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.
 1. The April 8, 2020 Town of Scipio board meeting via conference call was called to order at 7:07pm by Supervisor Mutchler. (The conversation was taped and transcribed verbatim.)
 2. Meeting agenda was reviewed. Motion made by Council Member Allen to accept the meeting agenda, seconded by Council Member Cunningham. All in favor.
 3. **Resolution 2020-39** Approve March 11,2020 town board minutes. On a motion made by Supervisor Mutchler, seconded by Council Member Allen be it resolved, the following resolution was:
Adopted: Ayes 4 Mutchler, Allen, Cunningham, Ferrari
Noes 0
 4. **Resolution 2020-40** Approval of NYSLRS 90-day Record of Activity. On a motion made by Supervisor Mutchler and seconded by Council Member Cunningham, be it resolved this resolution acknowledging Town Clerk Robson worked 262.7 hours and Code Enforcement Officer Doyle worked 48.75 hours from January 1, 2020 thru March 31, 2020 was:
Adopted: Ayes 4 Mutchler, Allen, Cunningham, Ferrari
Noes 0
 5. Supervisor Report
 - a. Duke Energy Renewable– The contract to reimburse the town for legal and engineering fees has been signed and resubmitted to Duke Energy Renewables. The Community Host Agreement is in review. As it stands; Duke Energy proposes \$2000/Megawatt each to the town

and the county Industrial Development Authority. The town has asked for \$2500 per Megawatt and CIDA \$4000 accordingly.

- b. Trash/Recyclable Contract - The contract with Casella to manage our recycles, and cardboard is being evaluated. Supervisor Mutchler will inform Casella that the town needs time to inventory our volume, the number of containers needed, understanding the contract expires the end of April.
 - c. Assessor's Report – Supervisor Mutchler reported during this pandemic the assessor will take phone calls, faxes and emails but not sit with people to go over their assessments. The town's Board of Assessment committee will be discussing how to handle complaints. Announcements will be place in The Citizen newspaper.
 - d. Highway Report- Supervisor Mutchler reported the highway crew was working only when necessary.
6. Other Business
- a. Clean Up Day - Robinson/Vitale will provide roll off dumpsters for the town cleanup day. One person from the highway crew will be present to use the payloador to crunch down refuse. Residents will be on their own, to unload their vehicles and place material in the dumpsters.
7. Review and payment of Abstract 4
- a. **Resolution 2020-41** General Fund Vouchers 61-74 totaling \$15,347.08. On a motion made by Council Member Ferrari, seconded by Council Member Cunningham be it resolved, the following resolution was:
Adopted Yeas 4 Mutchler, Allen, Cunningham, Ferrari
 Noes 0
 - b. **Resolution 2020-42** Highway Fund Vouchers 29-36 totaling \$11,121.89. On a motion made by Supervisor Mutchler, seconded by Council Member Allen, be it resolved this resolution was:
Adopted Yeas 4 Mutchler, Allen, Cunningham, Ferrari
 Noes 0
8. Motion to adjourn was made by Supervisor Mutchler at 7:23pm. All in favor.

Respectfully submitted,

Ann Robson, Scipio Town Clerk